Public Notice

The Clayton County Board of Commissioners will hold a Special Called Meeting on Monday, September 22, 2014, at 3:00 p.m. in the Commissioners' Boardroom at 112 Smith Street, in Jonesboro, Georgia, to consider and vote on the following resolutions pertaining to the Clayton County Hospital Authority and General Obligation bonds:

- 1. Resolution 2014-248 A Resolution authorizing Clayton County, Georgia to retain ______ as independent legal counsel to review the facts and circumstances involved in the proposed sale of General Obligation Bonds to Wells Fargo Municipal Capital Strategies, LLC.
- 2. Resolution 2014-249 A Resolution authorizing Clayton County to enter into an Asset Purchase Agreement with the Clayton County Hospital Authority for the acquisition of the Clayton County Hospital Authority assets by Clayton County.
- 3. <u>Resolution 2014-250</u> A Resolution authorizing Clayton County to enter into a Lease Agreement with the Clayton County Hospital Authority.
- 4. Resolution 2014-251 A Resolution authorizing Clayton County to enter into an agreement for the maintenance and use of Hospital Authority facilities with the Clayton County Hospital Authority providing for the terms and conditions under which payment of tax revenue will be paid and distributed to the Clayton County Hospital Authority.
- 5. Resolution 2014-252 A Bond Resolution authorizing the issuance by Clayton County, Georgia of (1) \$46,685,000.00 in principal amount of its General Obligation Bond, Series 2014A and (2) \$28,315,000.00 in

principal amount of its General Obligation Bond, Series 2014B; adopting a form for the bonds; authorizing the execution of the bonds; establishing the date and rates of interest for the bonds; levying an annual Ad Valorem tax on the taxable property within Clayton County, Georgia sufficient to pay the principal of and interest on the bonds as the same become due; authorizing the sale of the bonds to Wells Fargo Municipal Capital Strategies, LLC; and for other related purposes.

6. Resolution 2014-253 – A Bond Resolution authorizing the issuance by Clayton County, Georgia of (1) \$46,685,000.00 in principal amount of its General Obligation Bond, Series 2014A and (2) \$28,315,000.00 in principal amount of its General Obligation Bond, Series 2014B; adopting a form for the bonds; authorizing the execution of the bonds; establishing the date and rates of interest for the bonds; levying an annual Ad Valorem tax on the taxable property within Clayton County, Georgia sufficient to pay the principal of and interest on the bonds as the same become due; authorizing the sale of the bonds to PNC Bank, National Association; and for other related purposes.

All citizens are invited to attend.

Shelby D. Haywood, Clerk

Board of Commissioners September 19, 2014

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